

Penllyn Community Council

Clerk to the Council
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Minutes of an Ordinary Meeting of Penllyn Community Council held at
Llansannor Community Hall, City at 7.00 p.m. on Monday
7th November 2016

Present - Councillors E Petty (Penllyn) Vice Chairman, D.Fardo (Penllyn), A Hill (Ystradowen),
RA Jones (Penllyn), MR Lewis (Ystradowen), M Smith (Ystradowen), K
Summers (Ystradowen), T Thomas (Llansannor), Vale of Glamorgan
Councillors GA Cox. TH Jarvie, A Parker.

100) CPSO Hilary O’Callaghan

Cllr Petty reported the very sad news of the death of CPSO Hilary O’Callaghan and apprised Council of the funeral arrangements.

Member’s observed a minute’s silence as a mark of respect.

101) Apologies for absence.

Councillor D Pugh.

102) Declarations of Interest.

None.

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103) To approve the minutes of the Council Meeting held on 3rd October 2016.

Resolved: Approved.

104) Community Police Matters.

No attendance / report.

105) Ward Member vacancy

With the approval of the Chairman, the Clerk had invited Ms Sara Howells to the meeting, Ms Howells having expressed an interest in being Co-opted to the one unfilled seat on the Council.

The Clerk had previously advised Ms Howells that the Council was seeking a Member to take a particular role in liaising with Ystradowen Community & Sports Association (YC&SA) regarding 03/10/2016

YCSA's application for Rural Regeneration Grant funding, which role Ms Howells confirmed she was prepared to carry out.

Resolved: That Ms Sarah Howells be invited to accept co-option to the Council as Councillor for the Penllyn ward, the Clerk to write to Ms Howells accordingly.

106) Vale of Glamorgan Council matters.

- (a) Road traffic accidents, Ystradowen "s bends" – Concern was expressed in regarding recent accidents, reinstatement of chevrons, and the road camber. – Clerk to contact Vale highways accordingly.
- (b) S106 (T&CPAct 1990) Funds, Education Receipts – (Minute 97 October 2016 refers) The Clerk reported on a reply received from the Headteacher at Llansannor & Llanharry CIW Primary School advising that progress was being made in increasing capacity through the provision a library and intervention area. A reply from the Headteacher at Cowbridge Comprehensive was still awaited.
- (c) Rural Regeneration Grant (Ystradowen Community & Sports Assoc.) – (Minute 97 October 2016 refers) Ms Rebecca Morteo and Ms Sara Howells (YCSA) were in attendance to report on progress to date and future intentions in relation to "Community Mapping" an essential element to the initial "Expression of Interest" in the application process headed up by Dr Chris Howard.

107) Chairman's Report and Communication.

Broadband meeting, Duke of Wellington, Cowbridge 20th September 2016 (Minute 98 October 2016 refers) – Update on current situation, Penllyn to expect improvements by Christmas, Ystradowen early 2017.(Cllr Morgan Smith).

108) Delegate Reports.

Vale Council Community Liaison Committee meeting 19thOctober 2016.

Main item of note was presentation on "Status of Emerging LDP in Development Management". The full report can be viewed at:

http://www.valeofglamorgan.gov.uk/en/our_council/council/minutes_agendas_and_reports/minutes/community_liaison/2016-Minutes/16-10-19.aspx

(Also see Minute 90(a) October 2016, LDP, Matters Arising Changes, Affordable Housing SPG)

109) Matters relating to land holdings

- (a) Wellfield, Trerhyngyll, playground equipment annual inspection report, site refurbishment etc. (Minutes 93 (a) (i) & (ii) refer) - Cllr Hill reported leave swings as existing, slides holes being filled.
- (b) Winchfield, Penllyn, Rural Regeneration Grant application – Quotations for replacement playground equipment being obtained (Cllr Petty).

(c) Wellfield Trerhyngyll, - Clerk to obtain quotations for grass cutting, collection and disposal

Resolved: All as above be noted.

110) Planning matters

(a) The following Planning Applications were considered:

Application No.	Location & proposal	Community Council's Recommendation
2016/01285/FUL	Plot adj to Springfield, Graig Penllyn Installation of automated vehicle gates in existing boundary wall aperture servicing existing driveway.	No objection
2016/01236/OUT	Land rear of 6, Salmons Wood, Graig Penllyn Erection of two dwellings including access and parking	Object as outside settlement boundary
2016/01151/LAW	Rhyd Cottage, Graig Penllyn Single storey extension to existing kitchen	No objection
2015/01215/1/NMA	Springfield, Graig Penllyn New two storey, three bedroom detached dwelling house and detached double garage in existing residential plot.	(Resolved December 2015 no objection) No comment
2014/01000/4/CD	Penllyn Estate Farm, Llwynhelig, Cowbridge Discharge of Conditions 3, 5, 7, 8 and 10 - Construction of a new highway junction and track (ingress only)	(Resolved October 2014 no objection) No comment

Resolved: That recommendations as set out above be forwarded to the Vale of Glamorgan Council.

(b) The following Planning updates, previously reported applications, decisions etc. since last meeting were considered.

Application No.	Location & proposal	Community Council's recommend'	Vale Council decision
2016/01151/LAW	Rhyd Cottage, Graig Penllyn. Single storey extension to existing kitchen.	No objection	Approved

111) Finance – Payment of Accounts.

Invoices as follows were presented for payment:

Chq No.	Payee	Details	Amount £.p
370	Mr AD Williams	Clerks salary Period 8 November 2016	249.48
371	HMRC	PAYE a/a	62.37
372	Cardiff County Council	Superannuation a/a	107.25

Resolved: Payments as above be approved

112) Members Code of Conduct (Local Authorities (Model Code of Conduct) (Wales) Order 2008, Local Authorities (Model Code of Conduct) (Wales) (Amendment) Order 2016 (No. 2016/84)

A copy of the above accompanied the Agenda sent to all Members.

Resolved: The Model Code of Conduct as above be adopted.

113) Clerk's correspondence

(a) BT consultation phone box removal, Graig Penllyn and Ystradowen.

(b) Remembrance Sunday 13th November 2016, wreath to be laid at Penllyn Church by Cllr Fardo, Council to be represented at Cowbridge ceremony by Ms Sara Howells, due Chairman's indisposition.

(c) Age Connects, Cardiff & the Vale, letter 11th October 2016, to be advised to contact community groups.

Resolved: All as above be noted.

114) Date of next meeting

Monday 5th December 2016 7.00pm Llansannor Community Hall.

Signed:

Chairman

Date:
